

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
NOVEMBER 5, 2012 at 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chairman Langmesser. Present: Commissioners Schmidt, Ranke, Derse, Hardy, Alvey, Atty. Dubis and Residents. Commissioner Draskovich was excused.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Commissioner Ranke motioned to approve the September 4, 2012 meeting minutes as written, seconded by Commissioner Hardy. All in favor. Motion carried. (There are no minutes for October as not petitions were filed.)
4. Fence Permit- Smocke, 6414 N. Tichigan Rd. – Applicants were not in attendance. Commissioner Hardy motioned to postpone indefinitely until they come back to the Town Board, seconded by Supervisor Derse. All in favor. Motion carried.
5. Request to transfer current gravel permit from Parkview Sand and Gravel to Northwest Asphalt Products, Inc., 31844 Washington Ave. – Don Stark, owner of Northwest Asphalt. Dubis questioned the reclamation plan and if there was one. Mr. Stark indicated there was and they were meeting with Julie Anderson at Racine County. Mr. Stark indicated that they were updating the plan. Dubis indicated that the town does have an ordinance relating to extractive operations. Commissioner Schmidt motioned to approve subject that a plan of restoration being completed and that tax bill and gravel permit paid, seconded by Commissioner Hardy. All in favor. Motion carried. Dubis felt that the Town Board may not be able to act upon this matter on November 12, as they may not have had time to review the new reclamation plan if not available early enough.
6. Conceptual discussion re: driving upon Town roads & storage & crushing of asphalt & dirt- discussed along with item #7
7. James Peterson & Sons, Inc.- would like to discuss how to obtain permits for Class B roads (possible removal of material from private land owners, the placement of excess fill on private lands and the operation of a crushing plant on a temporary basis)- Russ Decker, James Peterson & Sons, will be bidding on a project due November 13th. Looking for agreement with the Town. James Peterson & Sons would videotape current condition of roads and restore any damage. Dubis indicated that the Town engineer would review. Decker indicated that he has spoken with Brian Jensen, Racine Co. Langmesser indicated that both County and the Town of Norway have expressed concerns. Decker noted that Brian Jensen felt this would be exempt to the degree of hauling under county classifications of roads, but would have to get a conceptual agreement with the Town of Waterford to haul on town roads. Dubis referenced State Statues 84.20 in regards to damage to county roads. Decker indicated that the damage done with the detours would be covered by the state. Langmesser expressed his concerns over where the applicant would be putting the temporary crushing plant. Decker indicated that they were still talking to some land owners and also looking into possibly crushing right on the grade (DOT right-of-way). Decker indicated that they would be responsible for the wear and tear, and DOT would cover detour. Discussion followed. Tom Hincz, 6401 N. Tichigan Rd., questioned the crushing on private lands. Decker indicated that they would have to have agreements with the land owners. Langmesser noted the concerns over drainage and erosion. Decker indicated that they will also be looking for places to place fill and would need to submit an erosion control plan with the DOT and maintain all current drainage. Dubis would like to see a letter of credit to protect the Town. Langmesser also felt that Mr. Decker should meet with Mike Dubis as the Town has never been in this situation before. Decker indicated that the bid is due November 13th by 9:00 am and will know the outcome by 11:00 pm. Dubis requested that Supervisor Gauerke assist him in this matter. Langmesser agreed. No board action needed.
8. Correspondence- None
9. Shoreland Contract- Commissioner Derse indicated that there were 6 and has responded to County on all.
10. Announcements/Discussion-

Commissioner Ranke motioned to adjourn the meeting at 6:05 PM, seconded by Commissioner Schmidt. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk